

CWEP Agenda

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 15, 2019, 4:00 pm at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: June 2019

APPROVAL OF DISBURSEMENTS: June \$2,690,218.05
 July \$3,389,396.98
FINANCIAL STATEMENT: June & July

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of bids for the sewer line inspection camera and integration system.
2. Consideration of bids for the wastewater treatment plant expansion project.

STAFF REPORTS

BOARD MEMBER COMMENTS

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (3) of the Sunshine Law.

Persons with disabilities who need special assistance may call 417-237-7300 or 1-800-735-2466 (TDD Via Relay Missouri) at least 24 hours prior to meeting.